

IDAHO BOARD OF BARBER EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 11/9/2015

BOARD MEMBERS PRESENT: Kevin J Moriarty - Chair
Kerry R Nave
Thomas E Grimsman

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Marcie Rightnowar, Appeals Hearings Technician
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Eric Nelson, Board Prosecutor
Kim Aksamit, Technical Records Specialist I

OTHERS PRESENT: Lance Giles, Eiguren Ellis

The meeting was called to order at 8:30 AM MST by Kevin J Moriarty.

APPROVAL OF MINUTES

Mr. Nave made a motion to approve the minutes of July 13, 2015 and October 14, 2015. It was seconded by Mr. Grimsman. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that any proposed law changes for 2017 need to be in by the first of August and proposed rule changes need to be submitted by the third week of August for the 2017 session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$27,024.96 as of 10/31/2015.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers BAR-2016-3, and BAR-2016-4. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Nelson presented a Stipulation and Consent Order in cases BAR-2015-8 and BAR-2015-9. Mr. Nave made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Grimsman. Motion carried.

INVESTIGATIVE REPORT

Ms. Rightnowar gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Nave made a motion to accept the recommendations of the Bureau to authorize closure with a warning letter in case I-BAR-2015-12. It was seconded by Mr. Grimsman. Motion carried.

OPEN MEETING LAW

Mr. Toryanski gave a presentation on the Open Meeting Law.

NEW BUSINESS

NEXT MEETING was scheduled for March 14, 2016 8:30 AM MDT at the Bureau of Occupational Licenses.

EXECUTIVE SESSION

Mr. Nave made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Grimsman. The vote was: Mr. Moriarty, aye; Mr. Nave, aye; and Mr. Grimsman, aye. Motion carried.

Mr. Nave made a motion to come out of executive session. It was seconded by Mr. Grimsman. The vote was: Mr. Moriarty, aye; Mr. Nave, aye; and Mr. Grimsman, aye. Motion carried.

APPLICATIONS

Mr. Nave made a motion to accept the applications for Christopher Cobo, Lynn Ricks, Daniel Abrego and Jeremy Stom and issue barber licenses. It was seconded by Mr. Grimsman. Motion carried.

ADJOURNMENT

Mr. Nave made a motion to adjourn the meeting at 9:47 am. It was seconded by Mr. Grimsman. Motion carried.

Kevin J Moriarty, Chair

Kerry R Nave

Thomas E Grimsman

Tana Cory, Bureau Chief